



I G PETROCHEMICALS LIMITED

18th May, 2026

BSE Limited Corporate Relationship Department 1 st Floor, P J Towers, Dalal Street, Mumbai - 400 001 Scrip Code: 500199	The National Stock Exchange of India Ltd. Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051 Scrip Code: IGPL
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Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2025

Dear Sir,

Pursuant to Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”), we wish to inform that the Board of Directors of the Company at their meeting held today, inter alia, have:

- a. Based on the recommendation of the Nomination and Remuneration Committee and subject to the approval of the members of the Company, re-appointed Shri Sagar Jadhav (DIN 09547029) as ‘Executive Director’ of the Company for a period of three years w.e.f. 1st July, 2026.
- b. Accepted the resignation of Dr. Rajkumar VP as Chief Human Resources Officer (designated as Senior Management Personnel) of the Company with effect from the close of working hours of 18th May, 2026. A copy of the resignation letter is attached as Annexure-I.
- c. Based on the recommendation of the Nomination and Remuneration Committee, appointed Shri Pramod Sanap as Chief Human Resources Officer and designated as Senior Management Personnel of the Company w.e.f. 19th May, 2026.

The relevant disclosures as per SEBI Master Circular no. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January, 2026 is attached herewith as Annexure- II.

The meeting commenced at 4:30 p.m. and concluded at 6:00 p.m.

Kindly take the same on your record.

Thanking you,

Yours faithfully,
For I G Petrochemicals Limited

Sudhir R Singh
Company Secretary

Encl: As Above

06th April 2026

The Managing Director
I G Petrochemicals Limited
Mumbai

Subject: Resignation from the Position of Chief Human Resources Officer

Dear Sir,

Please accept this letter as my formal resignation from the position of Chief Human Resources Officer of the Company effective 18th May, 2026.

After careful consideration, I have decided to move on to pursue other professional opportunities. My association with the Company has been extremely enriching and rewarding and I am grateful for the trust, support, and opportunities extended to me during my tenure.

I remain committed to ensuring a smooth and orderly transition over the notice period and shall extend full cooperation in handing over my responsibilities.

I would like to take this opportunity to thank the management for their support and collaboration throughout my tenure.

Yours faithfully,



Dr. Rajkumar V P



IG PETROCHEMICALS LIMITED

Annexure-II

Sr. No.	Particulars	Shri Sagar Jadhav (DIN 09547029)	Dr. Rajkumar VP	Shri Pramod Sanap
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Re-appointed as Executive Director	Resigned as Chief Human Resources Officer	Appointed as Chief Human Resources Officer
2	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment	W.e.f. 1 st July, 2026	W.e.f. 18 th May, 2026	W.e.f. 19 th May, 2026
3	Brief profile (in case of appointment)	Shri Sagar Jadhav has done B.E. Chemical from Pune University and has more than 30 years of experience in management of Chemical Industry for various products and functions, multiple plants at different locations. His areas of expertise include Safety, health, environment, project planning and control, IMS, EnMS, FDA Plant, budget and cost control, total quality management, engineering services management, cost optimization, debottlenecking, etc.	N.A.	Shri Pramod Sanap holds a Master's Degree in Labour Studies from Mumbai University and has over 18 years of experience in Human Resources and Employee Relations. He has previously held senior leadership roles with Laxmi Organic Industries Limited as Senior Vice President – HR & ER, Hindustan Unilever Limited, AkzoNobel India Limited and Diageo India.
4	Disclosure of relationships between directors (in case of appointment of a director).	Nil	Nil	Nil
5	Disclosure in accordance with the BSE Circular No. LIST/COMP/14/2018-19 dated 20 th June, 2018 and NSE Circular No. NSE/CML/2018/24 dated 20 th June, 2018	Shri Sagar Jadhav is not debarred from holding the office of Director by virtue of any order of SEBI or any other such authority.	N.A.	N.A.